



Board of Trustees

LOS ANGELES COMMUNITY COLLEGE DISTRICT
770 Wilshire Boulevard, Los Angeles, CA 90017 213/891-2000

AGENDA

ORDER OF BUSINESS REGULAR MEETING

Wednesday, April 19, 2006
Closed Session - 12:30 p.m.
Public Meeting - 3:30 p.m.

Student Center
East Los Angeles College
1301 Avenida Cesar Chavez
Monterey Park, CA 91754

Tour of East Los Angeles College Campus and Facilities Projects

- Time: 11:30 a.m. – 12:30 p.m.
- Initial meeting location: Student Center
- Information regarding the tour schedule and locations may be obtained from the East Los Angeles College President's Office (323) 265-8662

- I. Roll Call (12:30 p.m.)
- II. Requests to Address the Board of Trustees – Closed Session Agenda Matters
- III. Recess to Closed Session in accordance with the Brown Act, Government Code Sections 54950 et seq. and the Education Code to discuss matters on the posted closed session agenda pursuant to Government Code Section 54954.5. (Refer to attachment "A" for Closed Session Agenda.)
- IV. Reconvene Regular Meeting
- V. Roll Call (3:30 p.m.)
- VI. Opening Thoughts
- VII. Flag Salute
- VIII. Welcoming Remarks by Ernest Moreno, President, East Los Angeles College
- IX. Approval of Minutes: Regular Meeting and Closed Session – April 5, 2006
- X. Reports from Representatives of Employee Organizations at the Resource Table

- XI. Public Agenda Requests (Category A)
 - 1. Oral Presentations
 - 2. Proposed Actions
 - A. Restart Baseball on LACC Campus Closest to World Famous Dodger Stadium

- XII. Requests to Address the Board of Trustees – Multiple Agenda Matters

- XIII. Reports and Recommendations from the Board
 - Report on Actions Taken in Closed Session – April 19, 2006
 - Reports of Standing and Special Committees
 - BT1. Resolution – Classified Employees Week
 - BT2. Resolution – El Dia del Maestro y de la Maestra
 - BT3. Resolution – Peace Officers Memorial Day and National Police Officers Week – May 14-20, 2006
 - BT4. Resolution – Use of Waterless Urinals
 - BT5. Resolution – Month of the Young Child
 - BT6. District Classified Employees Retirement Resolution

- XIV. Reports from the Chancellor and College Presidents
(none)

- XV. Consent Calendar Items
 - Matters Requiring a Majority Vote:
 - BF1. Budget and Finance Routine Report
 - BSD1. Business Services Routine Report
 - BSD2. Ratifications for Business Services and Facilities Planning
 - FPD1. Facilities Planning and Development Routine Report
 - FPD3. Amendment Number 2 to Proposition A / AA Bond Program Project Labor Agreement
 - HRD1. Personnel Services Routine Actions
 - ISD1. Approval of New Courses
 - ISD2. Approval of the Correct Noncredit Course Number
 - PC1. Personnel Commission Actions
 - . Correspondence

 - Matters Requiring a Super Majority Vote:
 - FPD2. Authorize Disposal of Surplus Personal Property from District Educational Service Center and Los Angeles Community Colleges

- XVI. Recommendations from the Chancellor
(none)

- XVII. Notice Reports and Informatives
(none)

- XVIII. Public Agenda Requests (Category B)
 - 1. Oral Presentations
 - 2. Proposed Actions
- XIX. Announcements and Indications of Future Proposed Actions
- XX. Adjournment

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Next Regularly Scheduled Meeting:
Wednesday, May 10, 2006 at 12:30 p.m.
(Public Session currently scheduled at 3:30 p.m.)
Educational Services Center
Board Room, First Floor
770 Wilshire Boulevard
Los Angeles, CA 90017
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If requested, the agenda shall be made available in appropriate alternate formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the rules and regulations adopted in implementation thereof. The agenda shall include information regarding how, for whom, and when a request for disability-related modification or accommodation, including auxiliary aids or services may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting.

To make such a request, please contact the Executive Secretary to the Board of Trustees at (213) 891-2044 no later than 12:00 p.m. (noon) on the Tuesday, prior to the Board Meeting.

ATTACHMENT A

CLOSED SESSION

Wednesday, April 19, 2006
12:30 - 3:30 p.m.

East Los Angeles College
1301 Avenida Cesar Chavez
Monterey Park, CA 91754

I. Public Employee Evaluation

(pursuant to Government Code section 54957)

A. Position: Chancellor

B. Position: Presidents

II. Conference with Labor Negotiator

(pursuant to Government Code section 54957.6)

A. District Negotiators: Darroch Young
Sue Carleo

Employee Units: All Units

B. District Negotiators: Darroch Young
Sue Carleo

Employee Unit: Darroch Young
Local 99

III. Public Employee Discipline/Dismissal/Release/Charges/Complaints

(pursuant to Government Code section 54957)

IV. Conference with Legal Counsel - Existing Litigation

(pursuant to Government Code section 54956.9(a))

A. Existing litigation as may be announced.

B. Existing litigation which is not revealed to avoid jeopardizing settlement negotiations.

V. Conference with Legal Counsel - Anticipated Litigation

(pursuant to Government Code section 54956.9 (b))

- a. Potential Litigation - 2 matters
- B. Claim for construction costs by contractor at Los Angeles Southwest College.

VI. Discussion with Real Property Negotiator as may be announced prior to the closed session (pursuant to Government Code section 54956.8)

- A. Property: 10000 Jefferson Boulevard
Culver City, California, 90232
Negotiating party: Any interested party
District negotiators: Larry Eisenberg and Doris Givens
Under negotiation: Price & terms of payment
- B. Property: 10100 Jefferson Boulevard
Culver City, California, 90232
Negotiating party: Any interested party
District negotiators: Larry Eisenberg and Doris Givens
Under negotiation: Price & terms of payment
- C. Property: Any property contiguous to West Los Angeles College
APN 4204-017-007 and APN 4204-017-008
Negotiating party: John V. McAllister (Trustee) and R. Naftzger (Trustee)
District negotiators: Larry Eisenberg and Doris Givens
Under negotiation: Price & terms of payment

VII. Other litigation matters as may be announced prior to the closed session

(pursuant to Government Code section 54956.9)